APPROVED MINUTES

May 19, 2014

Kittery Town Council Special Meeting Requested by Jeffrey Thomson, Chair

Council Chambers

- 1. CALL TO ORDER: Chairperson Thomson called the meeting to order at 5:45 p.m.
- 2. INTRODUCTORY: Chairperson Thomson read the introductory.
- 3. PLEDGE OF ALLEGIANCE: Chairperson Thomson led those present in the Pledge of Allegiance.
- 4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Judith Spiller, Jeffery Brake and Chairperson Jeffrey Thomson. Councilor Russell White arrived at 5:50 p.m.
- 5. EXECUTIVE SESSION:
- a. (050214-1) The Kittery Town Council moves to go into executive session, with the Town Manager, HR Director and Town Clerk in accordance with 1 M.R.S. §405 (6) D, to discuss labor negotiations.

IT WAS MOVED BY COUNCILOR SPILLER AND SECONDED BY COUNCILOR PELLETIER TO GO INTO EXECUTIVE SESSION AT 5:46 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 6-0.

IT WAS MOVED BY COUNCILOR SPILLER AND SECONDED BY COUNCILOR PELLETIER TO COME OUT OF EXECUTIVE SESSION AT 6:25 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 6-0. (COUNCILOR WHITE DID NOT VOTE)

6. ADJOURNMENT:

IT WAS MOVED BY COUNCILOR PELLETIER AND SECONDED BY COUNCILOR SPILLER TO ADJOURN THE MEETING AT 6:26 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 7-0.

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